



AGENDA

**Citizens Bond Review Commission
Thursday, May 3, 2001, 5:00 pm
One Civic Center Conference Room
7447 E. Indian School Road, 2nd Floor
Scottsdale, Arizona 85251**

1. Call to Order
2. Call of the Roll
3. Approval of Minutes of February 22, 2001 & March 1, 2001 Meetings
4. Unfinished Business from Previous Meeting
 - A. UPPER CAMELBACK WASH MULTI-USE PATH

Amy MacAulay, Bicycle Planner in the Transportation Department, will provide a brief presentation. This project is contained within the Library and Parks Improvement bond question. All other Library and Parks Improvement projects were presented to the Commission at the March 1 Commission meeting.

Action: Informational item. No action required.

5. New Business
 - A. CIVIC CENTER SENIOR CENTER REPLACEMENT – TIMING MODIFICATION (SEE ATTACHMENTS)

Bill Exham, General Manager, Community Services Department will present a staff recommendation to advance funding from 2003/04 to: a) acquire property in 2001/02 and b) begin design of the new facility in 2002/03. Construction funds will remain as budgeted in 2003/04. City Council will consider this timing modification in conjunction with the 2001/02 Operating and CIP Budget adoption on May 14, 2001 (Tentative Adoption), and June 4, 2001 (Final Adoption).

Action: Motion to approve timing change

B. REVIEW SCENIC CORRIDOR IMPROVEMENTS BOND QUESTION

Don Hadder and Tim Conner, Planning Systems Department, will give a brief presentation on the planned use of the authorized funding for this project.

Action: Informational item. No action required.

C. REVIEW TRANSPORTATION IMPROVEMENTS AND NEIGHBORHOOD FLOOD CONTROL BOND QUESTIONS

John Little, General Manager, Transportation Department, will give a brief presentation on the planned use of the authorized funding for these programs for fiscal year 2001/02.

Action: Informational item. No action required.

6. Open Call to the Public*

7. Presiding Officer's Summary of Current Events

8. Adjournment

**Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Committee on any issue within the jurisdiction of the Committee. At the conclusion of the open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Committee shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*